

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN  
SUNDANCE, CROOK COUNTY, WYOMING**

**MONDAY, APRIL 28, 2014**

3:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis (per conference call), Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The Board met in special session to discuss and make comment concerning the Bear Lodge Project Scoping and to take any action deemed necessary on this matter. Jeanne moved to sign a letter with the discussed changes and authorize Chairman Hadley to sign the letter. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman and Tim Lyons, Growth and Development Administrator.

The meeting adjourned at 3:31 o'clock p.m. to meet in regular session on May 6 and 7, 2014 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming and to meet in special session on May 15, 2014 at 6:00 o'clock p.m., at the Sundance High School Gymnasium in Sundance, Wyoming, concerning a potential land exchange between the City of Sundance, Crook County School District No. One and Crook County and to also discuss and take any action deemed necessary pertaining to this matter.

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James W. Hadley, Chairman

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Jeanne A. Whalen, Member

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Kelly B. Dennis, Vice-Chairman

Attested:\_\_\_\_\_  
Connie D. Tschetter, County Clerk